

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

**719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818**

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Gerald Shroble, Chairman

*MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA*

DATE: 3 December 2003  
TO: Members of the Wisconsin River Rail Transit Commission and Other Interested Persons  
FROM: Joni Herren, Administrator - Wisconsin River Rail Transit Commission

## **Meetings of the WRRTC on Friday – 12 December 2003**

**9:00 a.m. Executive Committee Meeting**

**10:00 a.m. Full Commission Meeting**

At the Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

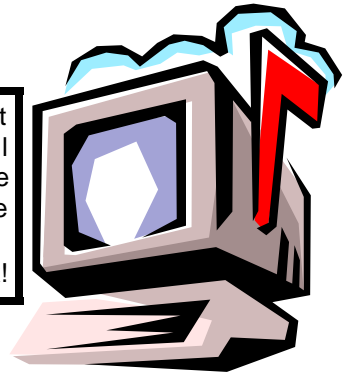
If you are a Commission member and will not be attending the meeting(s), please call Joni at 608.342.1057.

*The Agenda for the meetings is on the reverse.*

**If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please send me an e-mail or call! Thank you.**

If you received this WRRTC packet via "snail mail" but you have e-mail access and would like to receive the info as a PDF, please send me an e-mail at [herrenj@uwplatt.edu](mailto:herrenj@uwplatt.edu)

Thx!



## **TO: Local News Media and County Clerks in WRRTC's Region**

Please publish or post this Meeting Notice to inform members of the public that may be interested.

*Thank you for your assistance.*

## EXECUTIVE COMMITTEE MEETING NOTICE

### WISCONSIN RIVER RAIL TRANSIT COMMISSION

**Friday, 12 December 2003 at 9:00 a.m.**

Dane County Highway Garage, Madison, Wisconsin

1. Call to Order/Roll Call
2. Proof of Public Notice
3. Approval of Agenda
4. Discussion of terms and conditions for loan to WSOR for acquisition of rail property.
5. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for discussion on the preceding agenda item. Wis. Stat. sec. 19.85(1)(e) permits convening in closed session to discuss the investment of public funds when negotiating reasons require a closed session.
6. Convene in closed session as described in the two preceding agenda items.
7. Reconvene in open session.
8. Action, if any, on closed session matter.
9. Adjournment.

## FULL COMMISSION MEETING NOTICE

### WISCONSIN RIVER RAIL TRANSIT COMMISSION

**Friday, 12 December 2003 at 10:00 a.m.**

Dane County Highway Garage, Madison, Wisconsin

1. Call to Order/Roll Call
2. Proof of Public Notice
3. Approval of Agenda
4. Approval of the November 2003 Meeting Minutes *prepared by Joni Herren*
5. Acceptance of the Resolution enumerating Executive Committee actions *prepared by Herren*
6. Treasurer's Report & Invoices *presented by Jim Matzinger*
7. **Commission Business:** *the following issues will be considered and possibly acted on*
  - a. Bon-Ton Beverages request for approval assignment of existing water permit in Waukesha County – *Eileen Brownlee*
  - b. Update on driveway access request in the Town of Mazomanie – *Frank Huntington*
  - c. Proposal for WRRTC files located at SWWRPC – *Herren*
  - d. 1999-2002 Audit Update – *Jim Matzinger and Herren*
  - e. Executive Committee recommendation regarding possible loan to WSOR for purchase of ICE property in Rock County.
  - f. Ongoing Policy Discussion on Project Funding – *commission members will receive background info by U.S. Mail.*
  - g. Update on plans to create a WRRTC backgrounder/brochure – *Herren*
  - h. Proposed "Orientation for New Commissioners" (and other interested commission members) – *Gene Gray*
  - i. Other Business...
8. Wisconsin & Southern Monthly Operator's Report – *Ken Lucht*
9. WisDOT Update – *Frank Huntington*

10. 2004 Meeting Dates:

9 January - exec. mtg.

**6 February - FULL COMMISSION**

5 March - exec. mtg.

9 April - exec. mtg.

**7 May - FULL COMMISSION**

4 June - exec. mtg.

9 July - exec. mtg.

**6 August - FULL COMMISSION**

10 September - exec. mtg.

8 October - exec. mtg.

**5 November - FULL COMMISSION**

10 December - exec. mtg.

11. Adjournment